



## **Finance Committee Meeting Minutes**

**May 15, 2012 6:30 PM, Teacher's Room**

**Tyngsborough Elementary School**

**Tyngsborough, Massachusetts**

Members:                      Robert Mullin, Chairman                      Linda Geyer  
                                     Chris Mellen, Vice Chair                      Darryl Wickens  
                                     Scott Hammer

Attendees:                      Michael Gilleberto, Town Administrator  
                                     Kerry Colburn-Dion, Town Treasurer  
                                     Joint meeting with Board of Selectmen

### **1. Open Session**

Motion to come into session:    Linda Geyer  
Motion Second:                      Scott Hammer  
Vote:                                      3-0-0

### **2. Special Town Meeting Warrants**

**Article 1** consisted of Transfers from Departments that expect to have a surplus to Departments that are expected to have a deficit by end of FY2012.  
Majority of those items were

- Snow and Ice (\$45,000), transfers from Expenses to Salaries
- Legal "Other" expenses to be covered in the amount of \$50,000 due to specialized legal contract negotiations advise
- \$92,000 coverage needed in the Police Salaried line item due to collective bargaining Quinn bill payment acceptance

- Additional \$90,000 to cover Police Salaries due to additional days paid and overtime  
**Total of transfers amounted to \$302,146.**

Motion to recommend Article 1: Linda Geyer  
Motion Second: Scott Hammer  
Vote: 4-0-0

**Article 2:** Mr. Jeff Hannaford, Sewer Commission Chair was present and reviewed the request with the joint members. The Sewer Commissioners are looking to transfer the sum of \$149,983.66 from the Sewer Enterprise Fund Retained Earnings Reserve to the Sewer Enterprise Fund Capital Outlay Account for Fiscal year 2012.

Motion to recommend Article 2: Linda Geyer  
Motion Second: Darryl Wickens  
Vote: 3-0-2 Abstains due to lack of knowledge

### **3. Request For Transfer from the FinCom Reserve Account**

\$750.00 to pay abutters of land taken by the town to create an easement on Cedar Road.

Motion to Approve: Chris Mellen  
Motion Second: Linda Geyer  
Vote: 5-0-0

\$1,400.00 to pay for plumbing repairs at the Council on the Aging

Motion to Approve: Linda Geyer  
Motion Second: Darryl Wickens  
Vote: 5-0-0

\$259.90 Printing of Covenant Documents

Motion to Approve: Linda Geyer  
Motion Second: Scott Hammer  
Vote: 5-0-0

#### **4. Adjournment**

Motion to adjourn:

Linda Geyer

Motion Second:

Chris Mellen

Vote:

5-0-0